

Division of Corporations
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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone : (561)694-8107

Phone : (561)694-8107 Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

LION International Business Corporation

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9/8/16, 10:18 AM

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: LION International Business Corporation

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article II. Address

The street address of the Corporation's initial principal office is: LION International Business Corporation 1401 NW 89th Court Miami FL 33172

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: LION International Business Corporation 1401 NW 89th Court Miami FL 33172

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Eduardo Fernandez, Esq. 7480 SW 40th Street, Suite 760 Miami FL 33155

Eduardo Fernandez, P.A. 7480 SW 40th Street, Suite 760 Miami FL 33155 305-264-0881

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marcello Nicolau Habib Kayat

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 6, 2016.

The undersigned incorporator executed these Articles of Incorporation on 9/8/2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Taylor Page as Attorney-in-Fact

Eduardo Fernandez, P.A. 7480 SW 40th Street, Suite 760 Miami FL 33155 305-264-0881

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

LION International Business Corporation

REGISTERED AGENT/OFFICE:

Eduardo Fernandez, Esq. 7480 SW 40th Street, Suite 760 Miami

FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDUARDO FERNANDEZ, ESQ. by Taylor Page as Attorney-in-Fact

Date: 9/8/2016.

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SECTALLARY OF STATE
TALLARASSEE FLORIDA

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